

07/07/2025

Claimant : Fatih Turker Arguc
Claim Number : 89688
Case Number : 22-11068 (KBO) – In re: FTX Trading Ltd., et al.
Description : Objection to Proposed Reduction of Disputed Claims Reserve Amount
Claimant's address : Gomec Sk. No:27, TR-34718, Acibadem, Kadikoy, Istanbul, Turkey
Email address : turker@arguc.com
Phone number : +90 533 425 75 72

Attn: United States Bankruptcy Court

District of Delaware

824 Market Street, 3rd Floor

Wilmington, DE 19801

Cc:

Landis Rath & Cobb LLP

Attn: Matthew R. Pierce

919 Market Street, Suite 1800

Wilmington, DE 19801

Cc:

Sullivan & Cromwell LLP

Attn: Andrew G. Dietderich

125 Broad Street

New York, NY 10004

Dear Honorable Court,

I, Fatih Turker Arguc, a creditor of the estate of FTX Trading Ltd., respectfully submit this written objection to the Notice of Proposed Reduction of the Disputed Claims Reserve Amount filed on June 27, 2025.

I previously submitted a formal objection dated **July 19, 2024**, regarding the wrongful exclusion of my valid claim (Claim No. 89688) in the amount of **\$197,550 USD**, which remains unresolved and unanswered.

My claim relates to:

- A \$9,900 USD withdrawal from FTX.US that was deducted from my balance but never received in my Turkish bank account.
- Four international USD wire transfers totaling \$187,650 sent to FTX.US before the bankruptcy filing but not credited to my account.

These transactions are backed by SWIFT documents, bank letters, and official correspondence, all submitted in my July 2024 objection letter. Despite timely and valid documentation, I have received no response, and my claim remains in "Disputed" status.

The proposed reduction of the Disputed Claims Reserve from \$6.533 billion to \$4.599 billion threatens to unfairly limit recoveries for unresolved legitimate claims such as mine. I object to this reduction and request that my claim be evaluated and responded to prior to any material decrease in the reserve.

Please include this objection in the Court's consideration and ensure my previously submitted evidence is reviewed accordingly.

Sincerely,



Fatih Turker Arguc

Claim Number: 89688

Attachments:

1. **Objection Letter (3 pages, dated 19/07/2024):** The letter I previously submitted to the Court on July 19, 2024.
2. **Proof Nr.1 (1 page):** Email from FTX.US confirming my withdrawal request of \$9,900 USD from my FTX.US account to my Turkish bank account at Fibabanka.
3. **Proof Nr.2 (4 pages):** SWIFT messages for four USD deposits made to my FTX.US account.
4. **Proof Nr.3 (4 pages):** Official responses from my Turkish bank, Enpara, regarding my recall requests for the four USD SWIFT transfers.
5. **Proof Nr.4 (1 page):** Response received from Silvergate Bank regarding my inquiry.
6. **Proof Nr.5 (1 page):** Response received from Federal Reserve Consumer Help regarding my inquiry.
7. **DHL Shipping Label (1 page):** DHL tracking document for the petition and the above attachments, dated 07/19/2024.

19/07/2024

Attn: Alexa J. Kranzley

Sullivan & Cromwell LLP,
125 Broad Street, New York, New York 10004
kranzleya@sullcrom.com

United States Bankruptcy Court

District of Delaware

824 Market Street, 3rd Floor
Wilmington, Delaware 19801

Case No. 22-11068 (JTD)

FTX TRADING LTD

Claimant : Fatih Turker Arguc
Claim Number : 89688
Description : Contesting Debtor's Objection
Claimant's address : Gomec Sk. No:27, TR-34718, Acibadem, Kadikoy, Istanbul, Turkey
Email address : turker@arguc.com
Phone number : +90 533 425 75 72

I am writing to formally address and contest the objection raised by the Debtor, West Realm Shires Services Inc., concerning my claim numbered 89688, which amounts to \$197,550.

To provide clarity, the total claim of \$197,550 comprises:

1. One USD withdrawal from my FTX.US account to my bank account at Fibabanka, Turkey, amounting to \$9,900 that never appeared in my bank account in Turkey.
2. Four USD deposits via international wire transfers totaling \$187,650 that never appeared in my FTX.US account balance.

1. USD Withdrawal (\$9,900):

Regarding the USD withdrawal of \$9,900 from FTX.US via international wire transfer, I received an immediate confirmation email from FTX.US (attached as Proof No. 1) following my withdrawal request. This amount was duly deducted from my FTX.US balance. However, this sum was never credited to my Turkish bank, Fibabanka. It is my firm belief that FTX.US did not process this withdrawal. If they had, FTX.US would be able to provide the corresponding SWIFT message as evidence.

2. USD Deposits (\$187,650):

The four USD deposits were initiated via international wire transfers on November 10 and November 11, 2022 (attached as Proof No. 2). These transfers were executed from my bank account at QNB Finansbank in Turkey on the aforementioned dates, prior to the business hours on November 11, 2022, in the United States, and thus before FTX filed for bankruptcy.

The Debtor's objection hinges on the assertion that November 14, 2022, should be considered the effective date of my USD deposits into the Debtor's account at Silvergate Bank. This assertion is incorrect.

The dates recorded in the SWIFT messages for these transactions confirm that all four USD deposits were dispatched from my Turkish bank account before FTX.US's inclusion in the bankruptcy filing on the morning of November 11, 2022, in the United States.

The reference to November 14, 2022, is merely due to the fact that November 11, 2022, was a bank holiday in the United States, hence the "value date" of my USD deposits was recorded as November 14, 2022. However, the actual deposits were executed on November 10 and 11, prior to the bankruptcy filing.

Upon learning of the bankruptcy filing on the morning of November 11, 2022, in the US (approximately 5:00 pm in Turkey), I immediately contacted my bank in Turkey, QNB Finansbank, to attempt to recall my USD deposits. Unfortunately, my bank was unable to fulfill this request, prompting my legal representatives to seek a formal response. The official reply from QNB Finansbank is attached (attached as Proof No.3), along with a translation via Google Translate for your reference. This document confirms the transfer dates as November 10 and 11, 2022, and acknowledges the bankruptcy of West Realms Shires Services Inc.

On November 11, 2022, I also contacted Silvergate Bank via email. They responded on November 13, 2022 (email attached), indicating that the SEN network was operational and advised me to reach out to FTX.US for the status of my payment.

Subsequently, I sought confirmation from Silvergate Bank regarding the delivery of my USD deposits to West Realms Shires Services Inc. They declined to provide specific information, citing regulations that prevent them from responding to non-customers regarding transactional details or providing fund transfer confirmations. Attached is the correspondence dated September 9, 2023 (attached as Proof No.4)

I also filed a complaint with the FDIC (Federal Deposit Insurance Corporation) about Silvergate Bank. The FDIC's response, received on March 16, 2023 (attached as Proof No.5), indicates that Silvergate advised that I should resolve this issue with either QNB Finansbank or directly with West Realm Shires Services Inc.

Thank you for your attention to this matter.

Sincerely,

Fatih Turker Arguc

Istanbul, Turkey

turker@arguc.com

+90 533 425 75 72

Proof No.1

Türker Argüç

Kimden: FTX US <support@ftx.us> adına support=ftx.us@mg.ftx.us
Gönderme Tarihi: 12 Kasım 2022 Cumartesi 02:02
Kime: turker@arguc.com
Konu: FTX US withdrawal request

Hello FATİH TURKER ARGUC,

We have received a request to withdraw 9900.00 USD from your FTX US account.

If you did not make this request, please change your password and contact customer support immediately.

Withdrawals are processed within one business day. FTX US is not responsible for delays or fees resulting from your bank or intermediary banks it uses. You can find more information at <https://help.ftx.us/hc/en-us/sections/360008262673-Deposits-Withdrawals>.

Proof No.2A*******MESSAGE DETAIL PRINT*******

Message Type 103 "Single Customer Credit Transfer"
Our Identification FNNBTRISENP QNB FINANSBANK A.S ENPARA BRANCH ISTANBUL
Correspondent CHASUS33XXX JPMORGAN CHASE BANK, N.A. NEW YORK,NY
Status of Message ACK

Creation Date/Hour	10/11/2022	17:12:09	T99444	Direction Of Message
Verification Date/Hour	10/11/2022	17:12:09	T99444	

BLOK1 F01FNNBTRISAENP0000000000
BLOK2 I103CHASUS33XXXXN
BLOK3 108:053388707X111:001X121:30971303-CE46-4ACA-8FCC-5058263A850F

Field Description	Value
20 Sender's Reference	03663HS437592
23B Bank Operation Code	CRED
32A Value Date/Currency/Interbank Settled Amount	221114USD52500,0
33B Currency/Instructed Amount	USD52500,0
50K Ordering Customer	/TR660011100000000100042598 FATIH TURKER ARGUC 32749805806 EV GOMEK SK BAKIRLAR APT NO 27 ACIBADEM ISTANBUL KADIKOY TURKIYE
53B Sender's Correspondent	/478234342
57A Account With Institution	SIVGUS66XXX
59 Beneficiary Customer	/2CX779153287 FATIH TURKER ARGUC UNITED STATES
71A Details of Charges	SHA
71F Sender's Charges	USD0,

++++HISTORY INFORMATION++++

----- 10/11/2022 17:12:31 ACK Network Positive Acknowledge

BLOK1 F21FNNBTRISAENP8913991687

BLOK2 {177:2211101712

-----**BLOK3**-----

108 Mur.....: 053388707

BLOK1 10/11/2022 17:12:09 ALAK Alliance Positive Acknowledge

F01FNNBTRISAENP
 0000000000
 -----BLOK4---

177 Date and Time...:

451 Accept-Reject...:

108 Mur...:

405...:

Proof No.2B

*****MESSAGE DETAIL PRINT*****

Message Type 103 "Single Customer Credit Transfer"
Our Identification FNNBTRISENP QNB FINANSBANK A.S ENPARA BRANCH ISTANBUL
Correspondent CHASUS33XXX JPMORGAN CHASE BANK, N.A. NEW YORK,NY
Status of Message ACK

Creation Date/Hour	10/11/2022	17:29:10	T99444	Direction Of Message
Verification Date/Hour	10/11/2022	17:29:10	T99444	

BLOK1 F01FNNBTRISAENP0000000000
BLOK2 I103CHASUS33XXXXN
BLOK3 108:053388959X{111:001X{121:86B5859D-0459-4E95-9DF3-82F67967E74B

Field Description	Value
20 Sender's Reference	03663HS437626
23B Bank Operation Code	CRED
32A Value Date/Currency/Interbank Settled Amount	221114USD52550,0
33B Currency/Instructed Amount	USD52550,0
50K Ordering Customer	/TR660011100000000100042598 FATIH TURKER ARGUC 32749805806 EV GOMEK SK BAKIRLAR APT NO 27 ACIBADEM ISTANBUL KADIKOY TURKIYE
53B Sender's Correspondent	/478234342
57A Account With Institution	SIVGUS66XXX
59 Beneficiary Customer	/2CX779153287 FATIH TURKER ARGUC UNITED STATES
71A Details of Charges	SHA
71F Sender's Charges	USD0,

+++++HISTORY INFORMATION+++++

----- 10/11/2022 17:30:42 ACK Network Positive Acknowledge

BLOK1 F21FNNBTRISAENP8913991790

BLOK2 {177:2211101730

-----BLOK3-----

108 Mur.....: 053388959

BLOK1 10/11/2022 17:29:10 ALAK Alliance Positive Acknowledge

F01FNNBTRISAENP
0000000000

-----BLOK4--

177 Date and Time....:

451 Accept-Reject....:

108 Mur....:

405....:

Proof No.2C

*****MESSAGE DETAIL PRINT*****

Message Type 103 "Single Customer Credit Transfer"
Our Identification FNNBTRISENP QNB FINANSBANK A.S ENPARA BRANCH ISTANBUL
Correspondent CHASUS33XXX JPMORGAN CHASE BANK, N.A. NEW YORK,NY
Status of Message ACK

Creation Date/Hour	10/11/2022	17:45:03	T99444	Direction Of Message
Verification Date/Hour	10/11/2022	17:45:03	T99444	

BLOK1 F01FNNBTRISAENP0000000000
BLOK2 I103CHASUS33XXXXN
BLOK3 108:053390065X111:001X121:EB834B43-1353-4575-890C-989E083C64F6

Field Description	Value
20 Sender's Reference	03663HS437779
23B Bank Operation Code	CRED
32A Value Date/Currency/Interbank Settled Amount	221114USD52600,
33B Currency/Instructed Amount	USD52600,
50K Ordering Customer	/TR660011100000000100042598 FATIH TURKER ARGUC 32749805806 EV GOMEK SK BAKIRLAR APT NO 27 ACIBADEM ISTANBUL KADIKOY TURKIYE
53B Sender's Correspondent	/478234342
57A Account With Institution	SIVGUS66XXX
59 Beneficiary Customer	/2CX779153287 FATIH TURKER ARGUC UNITED STATES
71A Details of Charges	SHA
71F Sender's Charges	USD0,

*****HISTORY INFORMATION*****

	10/11/2022	17:45:03	ALAK	Alliance Positive Acknowledge
BLOK1	F01FNNBTRISAENP0000000000			
BLOK2	I103CHASUS33XXXXN			
-----BLOK3-----				
108 Mur.....:	053390065			
BLOK1	10/11/2022	17:46:29	ACK	Network Positive Acknowledge
	F21FNNBTRISAENP 8913992080 -----BLOK4-----			
177 Date and Time....:	2211101746			
451 Accept-Reject....:	0			
108 Mur....:	053390065			
405....:				

Proof No.2D

*****MESSAGE DETAIL PRINT*****

Message Type 103 "Single Customer Credit Transfer"
Our Identification FNNBTRISENP QNB FINANSBANK A.S ENPARA BRANCH ISTANBUL
Correspondent CHASUS33XXX JPMORGAN CHASE BANK, N.A. NEW YORK,NY
Status of Message ACK

Creation Date/Hour	11/11/2022	15:18:18	T99444	Direction Of Message
Verification Date/Hour	11/11/2022	15:18:18	T99444	

BLOK1 F01FNNBTRISAENP0000000000
BLOK2 I103CHASUS33XXXXN
BLOK3 108:053413941X111:001X121:D3EC0336-A1F0-4D0F-90B9-5B363C99126F

Field Description	Value
20 Sender's Reference	03663HS438046
23B Bank Operation Code	CRED
32A Value Date/Currency/Interbank Settled Amount	221114USD30000,
33B Currency/Instructed Amount	USD30000,
50K Ordering Customer	/TR660011100000000100042598 FATIH TURKER ARGUC 32749805806 EV GOMEK SK BAKIRLAR APT NO 27 ACIBADEM ISTANBUL KADIKOY TURKIYE
53B Sender's Correspondent	/478234342
57A Account With Institution	SIVGUS66XXX
59 Beneficiary Customer	/2CX779153287 FATIH TURKER ARGUC UNITED STATES
71A Details of Charges	SHA
71F Sender's Charges	USD0,

++++HISTORY INFORMATION++++

	11/11/2022	15:18:18	ALAK	Alliance Positive Acknowledge
BLOK1	F01FNNBTRISAENP0000000000			
BLOK2	I103CHASUS33XXXXN			
-----BLOK3-----				
108 Mur.....:	053413941			
BLOK1	11/11/2022	15:18:44	ACK	Network Positive Acknowledge
	F21FNNBTRISAENP 8914001791 -----BLOK4-----			
177 Date and Time....:	2211111518			
451 Accept-Reject....:	0			
108 Mur....:	053413941			
405....:				

Proof No.3 p1

Türker Argüç

Kimden: FİNANSBANK ANONİM ŞİRKETİ <qnbfinansbank@hs05.kep.tr>
Gönderme Tarihi: 24 Ocak 2023 Salı 09:25
Kime: yusuf.kucuk.1@hs01.kep.tr
Konu: Bankamıza iletmiş olduğunuz 28.11.2022 tarihinde bankamıza ulaşan dilekçenize ilişkin inceleme yapılmış olup açıklamalarımız aşağıda sunulmuştur.
Ekler: Dilekçe Cevabı (002).pdf

Sayın yetkili,
Ekli yazıyı bilgilerinize sunarız

Saygılarımızla,

Proof No.3 p2

Konu: Enpara- Fatih Türker Argüç USD transferleri bilgi talebi konulu yazınıza cevaben

SAYIN : Av. Yusuf Küçük

İlgi: Bankamıza iletmış olduğunuz 28.11.2022 tarihinde bankamıza ulaşan dilekçenize ilişkin inceleme yapılmış olup açıklamalarımız aşağıda sunulmuştur.

Müşterimizin bankamızda bulunan Enpara.com Vadesiz USD hesabından 10.11.2022 tarihinde sırasıyla 03663HS437592 referans numaralı 52.500 USD, 03663HS437626 referans numaralı 52.550 USD, 03663HS437779 referans numaralı 52.600 USD ve 11.11.2022 tarihinde 03663HS438046 referans numaralı 30.000 USD tutarında yabancı para transferi işlemi gerçekleştirdiği görülmüştür.

Yapılan incelemede; müşterimizin bankamıza söz konusu para transferi işlemlerinin alıcı hesaba ulaşmadığını ve iptal edilmesi için süreç başlatılması yönünde talep ilettiği, bankamız tarafından muhabir bankaya iptal/iade mesajının iletildiği ancak muhabir banka tarafından ilk etapta alıcı bankanın iflasını açıklaması nedeniyle söz konusu tutarların iade edilemediğini ilettiği anlaşılmış, bu bilgi de müşterimizle paylaşılmıştır.

Ek olarak; müşterimizin aslında alıcı banka olan SILVERGATE BANK LA JOLLA,CA' nın değil parayı ilettiği FTX US kripto para borsasının iflas ettiğini iletmesi üzerine; muhabir bankadan tekrar bilgi talep edilmiş ve WEST REALM SHIRES SERVICES INC firmasının iflas ettiği bilgisi bankamıza iletilmiştir. Söz konusu firma müşterimizin yabancı para transferlerini gerçekleştirdiği kripto para borsası olup, söz konusu tutarların iadesi için ilgili firmanın iflası nedeniyle işlem yapılamamıştır.

Söz konusu işlemlere yönelik muhabir banka ile bankamız arasında yapılan yazışmalar Bankacılık Kanunu'nun 73. Maddesi kapsamında banka sırrı niteliğinde olduğundan tarafınızla paylaşılması mümkün değildir.

Bilgilerinize sunarız.

Saygılarımızla.

QNB Finansbank A.Ş.
Genel Müdürlük

Proof No.3 p3

Turker Argüç

From: Sent FİNANSBANK JOINT STOCK COMPANY <qnbfinsbank@hs05.kep.tr>
Date: Tuesday , January 24, 2023 09:25
To who: yusuf.kucuk.1@hs01.kep.tr
Subject: An investigation has been carried out regarding your petition, which you sent to our bank on 28.11.2022, and our explanations are presented below.
Attachments: Petition Response (002).pdf

Dear official,

We present the attached article for your information.

Regards,

Proof No.3 p4

Subject: In response to your article on Enpara- Fatih Türker Argüç USD transfers information request

MR: Atty. Yusuf Kucuk

Attention: An investigation has been carried out regarding your petition, which was received by our bank on 28.11.2022, and our explanations are presented below.

From our customer's Enpara.com Current USD account at our bank, 52,500 USD with reference number 03663HS437592, 52,550 USD with reference number 03663HS437626, 52,600 USD with reference number 03663HS437779 and 03663HS4380 on 11.11.2022, respectively. It was observed that the reference number 46 made a foreign currency transfer of 30,000 USD.

In the examination; It was understood that our customer conveyed to our bank that the money transfer transactions in question had not reached the recipient account and that a process should be initiated to cancel it, and that a cancellation/refund message was sent by our bank to the correspondent bank, but the correspondent bank stated that the amounts in question could not be refunded due to the bankruptcy of the recipient bank in the first place, this information was also shared with our customer.

In addition; After our customer stated that the FTX US cryptocurrency exchange to which he transferred the money was bankrupt, not the recipient bank, SILVERGATE BANK LA JOLLA, CA; Information was requested again from the correspondent bank and the information that WEST REALM SHIRES SERVICES INC was bankrupt was conveyed to our bank. The company in question is the cryptocurrency exchange through which our customer makes foreign money transfers, and no transaction could be made for the refund of the amounts in question due to the bankruptcy of the relevant company.

Since the correspondence between the correspondent bank and our bank regarding the transactions in question is a bank secret within the scope of Article 73 of the Banking Law, it is not possible to share it with you.

We present it for your information.

Regards.

QNB Finansbank A.Ş.
headquarters

Proof No.4

Türker Argüç

Kimden: Client Service <clientservice@silvergate.com> adına noreply@salesforce.com
Gönderme Tarihi: 13 Kasım 2022 Pazar 12:37
Kime: turker@arguc.com
Konu: Case #00020072 [ref:_00Df437yL9._5005G1MrNUa:ref]

Case #00020072

Request with the subject line "TOP URGENT - can I recover USD Deposits made to FTX.US but not credited yet?"

Hello,

The SEN Network is functioning as expected. We advise that you contact your counterparty for the status of your payment.

Please let me know if I can be of further assistance.

Thank you,

Kelly Epton
Sr. Client Service Specialist

P. +1 858-362-6302 x1202
Online Support. +1 800-905-0116

4250 Executive Square, Suite 300
La Jolla, CA 92037

ATTENTION: Effective August 22, 2022, we will transition our email encryption service to Proofpoint. There is no action required on your part. For additional information, please refer to our user guide.

----- Original Message -----

From: Türker Argüç [turker@arguc.com]
Sent: 11/13/2022 1:28 AM
To: clientservice@silvergate.com
Subject: RE: Top Urgent: Case #00020072 [ref:_00Df437yL9._5005G1MrNUa:ref]

Hi,

Could you please update me regarding the situation?
Tomorrow is the first business day and timing could be very important.

Basically I would like to know if Silvergate has received my four USD deposits and where these funds are now. Here attached is the swift for one of the deposits. Is Silvergate keeping them without having transferred them to FTX.US or have the funds been transferred to FTX.US already?

My guess is that my funds haven't been transferred to FTX.US because otherwise I would have seen them in my account on Friday while the website was still fully functional.

For information, tomorrow I will have a conference call with Teddy Hanson, Senior Relationship Manager at Silvergate, for our corporate account opening after Kraken introduced us to Silvergate. I could ask for help from him too but I'm afraid it could be too late.

Proof No.5

Kimden: [SF SC Consumer Complaints](#)
Kime: msn@arguc.com
Konu: This concerns your complaint against Silvergate Bank
Tarih: 16 Mart 2023 Persembes 17:52:12

Dear Fatih Arguc:

This email is in response to the correspondence we received on March 15, 2023, regarding the complaint you submitted previously against Silvergate Bank. Our review of your most recent correspondence did not reveal any new information that was not considered in our initial investigation. Therefore, we have determined that the resolution to your original complaint will remain unchanged. Additionally, Silvergate advised us that it notified you to settle this matter either with QNB Finansbank or directly with West Realm Shires Services, Inc.

Thank you for submitting your additional correspondence. We realize that this is not the outcome that you were seeking; however, please understand that your complaint remains closed. If you believe that you may have a private cause of action against Silvergate, you may wish to seek the advice of legal counsel. If you have further questions, you may contact us at (415) 974-2403 and select option 2; or by email at complaints@sf.frb.org. Please be aware that the Federal Reserve Consumer Help website contains additional brochures and information at www.federalreserveconsumerhelp.gov.

Sincerely,

CONSUMER COMPLAINTS

Federal Reserve Bank of San Francisco Supervision + Credit
101 Market Street, San Francisco, CA 94105
(415) 974-2403, Option 2 | frbsf.org

    **Unreserved Opportunity**

WAYBILL DOC

Not to be attached to package - Hand to Courier
2024-07-19 MYDHL + /

TD T

PHL

Shipper :

Fatih TURKER ARGUC

Fatih TURKER ARGUC

TEKNIK KAGIT. GİRNE MH. IRMAKLAR SK.

KUCUKYALI IS MERKEZI NO:72-20A

34852 Istanbul Maltepe

Turkey

Contact:

+905334257572

Receiver :

United States Bankruptcy Court District of Delaware

US Delaware Bankruptcy Court

824 Market Street, 3rd Floor

19801 Wilmington Delaware

United States of America

Contact:

US Delaware Bankruptcy Court

+13022522900

fixnoticing@ra.kroll.com

TR-SAW-EAT US-PHL-NJS DENJ

Product Details:

[T] EXPRESS 12:00 (38)

Automated Digital Imaging(PJ)

Payer Details

Direct Signature(SF)

Freight A/C: Online Payment

12:00 Premium(YK)

Duty A/C:

Taxes A/C:

Shipment Details

Ref: Claim Number 89688

Cust Decl Shpt Wgt (UOM) / Dim Wgt (UOM):

0.5 kg

Pieces

1

Name (In Capital Letters)

Signature

Date (DD.MM.YYYY)



Contents: Letter, correspondence

WAYBILL 13 3417 4122

License Plates of pieces in shipment

JD014600011620074052

Claimant:
Fatih Turker Arguc

Claim Number: 89688

Case Number:
22-11068 (KBO)

US Delaware
Bankruptcy
Court

US-PHL-NJS DENJ
DSR-ADI-NPA

Ref: Case Number: 22-11068 (KB)
O) Claim Nr : 89688

Day Time
X12
Pce/Shpt Weight Piece
0.5 kg 1/1



WAYBILL 22 5804 1682



(2L)US19801+38002000



(J) JD01 4600 0121 6202 4869

Contents: Letter,
correspondence

NJNA
13
2258041682
PCS-1
EDD: COMM
TDT -1200

SECURITY CHECKED

THE CONTENTS OF THIS PACKAGE HAVE BEEN CHECKED
FOR SECURITY PURPOSES, BY THE PERSON(S) NAMED:

FOR DHL (PRINT NAME)

FOR DHL (SIGNATURE)

FOR CLIENT (PRINT NAME)

FOR CLIENT (SIGNATURE)

FATMA TURKCAN AKKOC

STATION

and all goods

Place the wa

Por favor ase
necesaria es
empacado, c

Introducir a

Veillez vous
et les march

Placer ici le

SERVICE ALERT

Case 22-11068-KBO Doc 31342 Filed 07/10/25 Page 20 of 20

**EXPRESS
12:00**

**ATTEMPT
DELIVERY
BEFORE 12:00**

DHL

EXPRESS 12:00

TDT DHL

2025-07-07 MYDHL+ 1.0 / *30-0821*

From : FATIH TURKER ARGUC
FATIH TURKER ARGUC
BURHANIYE MH. TUNUSLU MAHMUT PASA CD. NO:23
NO:23 MESA FLORA SITESI D9

Origin:
SAW

34676 ISTANBUL USKUDAR ISTANBUL AREA
Turkey

To : United States Bankruptcy Court, District of Delaware **Contact:**
US Bankruptcy Court Delaware
824 North Market Street
3rd floor

**19801 WILMINGTON DELAWARE
United States of America**

US-PHL-NJS DENJ

DSR-ADI-NPA

Day Time
X12

**Ref: Case Number: 22-11068 (KB
O) Claim Nr : 89688**

Pce/Shpt Weight Piece
0.5 kg 1 / 1



WAYBILL 22 5804 1682



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